



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**August 26, 2020**

**Meeting Number 1**

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Public Session: 10:00 AM

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*OUR VISION*

*Our school division endeavours to provide each student with the opportunity to fulfill their potential and pursue their dreams.*

*OUR MISSION*

*We nurture each student's education and well-being within an inclusive rural learning community.*

*OUR PRIORITIES*

*Student Learning, Teaching and Leadership Excellence, Community Engagement*

**Grande Yellowhead Public School Division  
BOARD OF TRUSTEES REGULAR MEETING**

**August 26, 2020**

Public Session 10:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](#)

meet.google.com/vox-hiec-vcf

**A G E N D A**

1. **CALL TO ORDER at 10:00 AM**
  - 1.1. National Anthem
  - 1.2. Announcements/Welcome to Google Meet Participants
  - 1.3. Changes to the Agenda
  - 1.4. Approval of the Agenda
  
2. **APPROVAL OF MINUTES**
  - 2.1. Organizational Meeting of June 17, 2020
  - 2.2. Regular Public Board Meeting of June 17, 2020
  - 2.3. Special Board Meeting of June 30, 2020
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**

None
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1. Edwin Parr Awards Evening
    - 5.1.2. Zoom Meetings with Board Chairs and Minister
    - 5.1.3. Re-Entry Zone School Chair Meetings – August 17, 2020
    - 5.1.4. Thank You Note – Staff Service Award
    - 5.1.5. Press Meeting – August 20
    - 5.1.6. Summer Overview
  
6. **SUPERINTENDENT'S REPORT**
  - 6.1. Superintendent's Report
    - 6.1.1 SLQS
    - 6.1.2 DLT – August 21, 2020

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- 6.1.3 Division Re-Entry Process
- 6.1.4 GYPSD Virtual Learning
- 6.1.5 Senior Team COVID Testing

**7. PUBLIC QUESTION PERIOD**

**8. ACTION ITEMS**

- 8.1. Old           None
- 8.2. New
  - 8.2.1. Board Self – Evaluation
  - 8.2.2. Superintendent Evaluation
  - 8.2.3. Updated Addendum
  - 8.2.4. Borrowing Resolution
  - 8.2.5. Retirement Celebration 2019-2020

**COMFORT BREAK**

**9. ADMINISTRATION REPORTS**

- 9.1. Board Annual Work Plan
- 9.2. School Re-Entry Update
- 9.3. New Teacher Orientation
- 9.4. Virtual Kick-Off 2020 Update
- 9.5. Transportation Update
- 9.6. Facilities CMR Update

**10. TRUSTEE COMMITTEE REPORTS**

- 10.1. Recognition of Employees Committee
- 10.2. Board Planning Seminar Committee
- 10.3. Board Representatives:
  - 10.3.1. PSBAA
  - 10.3.2. ASBA Zone 2/3

**11. FUTURE BUSINESS**

- 11.1. Meeting Dates
  - Open to Public:*
    - September 23, 2020 Public Board Meeting (10 am)
  - Closed to the Public:*
    - September 23, 2020 Committee of The Whole Meeting (9 am)
- 11.2. Notices of Motion
- 11.3. Topics for Future Agendas
- 11.4. Requests for Information
- 11.5. Responses to Requests for Information

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12. **IN CAMERA: Land, Legal, Labour**
13. **ACTION IN RESPONSE TO IN CAMERA**
14. **ADJOURNMENT**